

No. C 170419

Due no later than December 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box. If applicable

ZENON ENVIRONMENTAL CORPORATION  
BILL BOOTH  
GE CORPORATE TAX  
12 CORPORATE WOODS BLVD  
ALBANY, NY 12211

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jeff Garwood	4636 Somerton Rd.	Trevose	PA	19053
Secretary/Dir	Glynn Key	4200 Willwood Parkway	Atlanta	GA	30339
VP/CFD/Dir	Glen Messina	4636 Somerton Rd.	Trevose	PA	19053
VP/AS	Barbara A. Cameron	12 Corporate Woods Blvd.	Albany	NY	12211

5. Organized Under the Laws of:  
MICHIGAN  
C 170419

6.

Signature

Date

11/5/07

Name

(Typed or Printed)

Barbara A. Cameron

Title

VP/Asst. Secretary

200712005346